



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**



Monday, April 25, 2016

10:00 AM

AUDIO LINKS FOR THE ENTIRE MEETING. (16-2163)

Attachments: [AUDIO PART 1](#)
 [AUDIO PART 2](#)

Present: Chair Hilda L. Solis, Secretary Sachi A. Hamai and
 Director Steve Valenzuela

Absent: Vice Chair José Huizar

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-1333)

Chair Solis called to order the seventy-fourth meeting of the Los Angeles Grand Avenue Authority at 10:00 a.m., with a quorum of members present.

2. Approval of the January 25, 2016 meeting minutes (16-2089)

On motion of Director Valenzuela, seconded by Secretary Hamai, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. CLOSED SESSION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Parcel Q (APN 5149-010-949), Parcel L (APN 5151-004- 928), and Parcel W-2 (APN 5149-010-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels

JPA Real Property Negotiators: Bradford Bolger, Christine Frias, Chia-Ann Yen, Maria Cabildo, Russell Horning, Thomas Webber, Paul Rutter, Diane Hvolka, Sara Hernandez, Jim Rabe

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms or Payment. (16-1334)

Helen S. Parker, Authority Counsel, announced the above Notice of Closed Session.

The JPA Board recessed to Closed Session at 10:01 a.m. Present were Chair Solis, Secretary Hamai and Director Valenzuela.

The Chair reconvened the Grand Avenue Authority meeting to open session at 11:24 a.m. Present were Chair Solis, Secretary Hamai and Director Valenzuela.

No reportable action was taken in Closed Session.

III. REPORTS

- 4. Update on Grand Avenue Project Phase I, Parcel Q Schedule of Performance and Scope of Development - Bradford Bolger. (16-2090)**
Bradford Bolger, Senior Manager, Chief Executive Office Capital Programs, introduced this item and indicated that JPA staff continue to work with the Developer, Related Companies, to finalize the terms of Phase I, Parcel Q Schedule of Performance and Scope of Development for the Grand Avenue Project.

By Common Consent, there being no objection, this item was received and filed.

IV. RECOMMENDATIONS

5. Approve the reimbursement of Grand Avenue Joint Powers Authority funds to the County of Los Angeles for consultant services related to the Project's community benefits, provided by Estolano LeSar Perez Advisors for the not to exceed amount of \$75,000 - Bradford Bolger. (16-2094)

Bradford Bolger, Senior Manager, Chief Executive Office Capital Programs, introduced this item and indicated that in March 2016 the County of Los Angeles (County) requested the services of Estolano LeSar Perez (ELP) Advisors to provide consulting services on the Grand Avenue Project's community benefits. In order to expedite services, the County used its existing contract with ELP, and recommended that the County be reimbursed by the JPA for the not to exceed amount of \$75,000 for the services procured by ELP.

On motion of Director Valenzuela, seconded by Secretary Hamai, this item was approved.

6. Delegate Authority to the Grand Avenue Joint Powers Authority staff to enter into various Consultant Services Agreements with a not to exceed amount of \$250,000 for each contract - Bradford Bolger. (16-2092)

Bradford Bolger, Senior Manager, Chief Executive Office Capital Programs, introduced this item and indicated that due to anticipated demand for Consultant Support Services needed in short time frames, the Grand Avenue Joint Powers Authority staff is requesting authority to enter into various Consultant Services Agreements with a not to exceed amount of \$250,000 for each contract. Any delegated contract action will be reported to the Board.

Director Valenzuela questioned the maximum amount of \$250,000 and asked if the maximum amount requested is anticipated to be utilized. Mr. Bolger indicated that the amount is reasonable and consistent with consultant services contracts previously executed and it is anticipated that the Phase III (Parcel W-2) site of the project may require various consulting services.

On motion of Director Valenzuela, seconded by Chair Solis, this item was approved.

V. MISCELLANEOUS

7. Discussion of Future Agenda Items - Bradford Bolger. (16-1336)

There were no items discussed.

8. Date of Next Regular Meeting scheduled for May 23, 2016 - Bradford Bolger. (16-1337)

Bradford Bolger, Senior Manager, Chief Executive Office Capital Programs, noted that the next regular meeting date is scheduled for Monday, May 23, 2016 at 10:00 a.m.

9. Public Comment. (16-1339)

No members of the public addressed the Authority Board.

10. Adjournment. (16-1338)

There being no further business to discuss, Chair Solis adjourned the meeting at 11:28 a.m.